

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:15-cv-00459-RBW**

GATORE et al v. UNITED STATES DEPARTMENT OF  
HOMELAND SECURITY

Assigned to: Judge Reggie B. Walton

Cases: 1:13-cv-01566-ABJ

1:18-cv-01238-ABJ

Case in other court: USCA, 14-05169

Cause: 05:552 Freedom of Information Act

**Plaintiff**

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**Plaintiff**

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**Plaintiff**

**GEORGINE LUMONIKA**

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**Plaintiff**

**INNOCENT KABANO SHYAKA**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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**Plaintiff**

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V.

**Defendant**

**UNITED STATES DEPARTMENT OF  
HOMELAND SECURITY**

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Date Filed	#	Docket Text
03/31/2015	<u>1</u>	COMPLAINT against UNITED STATES DEPARTMENT OF HOMELAND SECURITY <i>UNITED STATES DEPARTMENT OF HOMELAND SECURITY</i> ( Filing fee \$ 400 receipt number 0090-4040717) filed by ALL PLAINTIFFS. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit)(Cleveland, David) (Entered: 03/31/2015)

03/31/2015	<u>2</u>	CIVIL COVER SHEET filed by ALL PLAINTIFFS.(Cleveland, David) Modified on 3/31/2015 (rd, ). (Entered: 03/31/2015)
03/31/2015	<u>3</u>	REQUEST FOR SUMMONS TO ISSUE by RICA GATORE re <u>1</u> Complaint, filed by ALL PLAINTIFFS. Related document: <u>1</u> Complaint, filed by ALL PLAINTIFFS.(Cleveland, David) Modified on 3/31/2015 (rd, ). (Entered: 03/31/2015)
03/31/2015	<u>4</u>	REQUEST FOR SUMMONS TO ISSUE by RICA GATORE re <u>1</u> Complaint, filed by ALL PLAINTIFFS. Related document: <u>1</u> Complaint, filed by ALL PLAINTIFFS.(Cleveland, David) Modified on 3/31/2015 (rd, ). (Entered: 03/31/2015)
03/31/2015	<u>5</u>	REQUEST FOR SUMMONS TO ISSUE by RICA GATORE re <u>1</u> Complaint, filed by ALL PLAINTIFFS. Related document: <u>1</u> Complaint, filed by ALL PLAINTIFFS.(Cleveland, David) Modified on 3/31/2015 (rd, ). (Entered: 03/31/2015)
03/31/2015	<u>6</u>	NOTICE of designation of related civil case by ALL PLAINTIFFS re <u>1</u> Complaint, (Cleveland, David) Modified on 3/31/2015 (rd, ). (Entered: 03/31/2015)
03/31/2015		Case Assigned to Judge Amy Berman Jackson. (rd) (Entered: 03/31/2015)
03/31/2015	<u>7</u>	SUMMONS (3) Issued Electronically as to UNITED STATES DEPARTMENT OF HOMELAND SECURITY, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Summons US Attorney, # <u>2</u> Summons US Attorney General, # <u>3</u> Consent Form, # <u>4</u> Notice of Consent)(rd) (Entered: 03/31/2015)
03/31/2015	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/31/2015. Answer due for ALL FEDERAL DEFENDANTS by 4/30/2015. (Cleveland, David) (Entered: 03/31/2015)
04/02/2015	<u>9</u>	Case randomly reassigned to Judge Reggie B. Walton. Judge Amy Berman Jackson no longer assigned to the case. (gt, ) (Entered: 04/02/2015)
04/09/2015	<u>10</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. UNITED STATES DEPARTMENT OF HOMELAND SECURITY served on 4/6/2015 (Cleveland, David) (Entered: 04/09/2015)
04/27/2015	<u>11</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 04/27/2015. (Cleveland, David) (Entered: 04/27/2015)
05/01/2015	<u>12</u>	Consent MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Ross, Carl) (Entered: 05/01/2015)
05/04/2015		MINUTE ORDER granting <u>12</u> Defendant's Consent Motion for Extension of Time. For good cause shown and in light of the parties' consent, it is hereby ORDERED that the Defendant's Consent Motion for Extension of Time is GRANTED and the defendant shall answer or otherwise respond to the plaintiffs' complaint on or before June 1, 2015. Signed by Judge Reggie B. Walton on 5/4/2015. (lcrbw3, ) (Entered: 05/04/2015)
05/05/2015		Set/Reset Deadlines: Answer or respond to complaint by 6/1/2015, (mpt, ) (Entered: 05/05/2015)
06/01/2015	<u>13</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint, by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Ross, Carl) (Entered: 06/01/2015)
06/02/2015	<u>14</u>	Memorandum in opposition to re <u>13</u> MOTION for Extension of Time to File Answer re <u>1</u> Complaint, filed by RICA GATORE. (Cleveland, David) (Entered: 06/02/2015)
06/02/2015		MINUTE ORDER granting <u>13</u> Motion for Extension of Time to Answer. For good cause shown, it is hereby ORDERED that the defendant's motion for extension of time to answer the complaint is GRANTED and the defendant shall answer or otherwise respond to the plaintiffs' complaint on or before June 22, 2015. Signed by Judge Reggie B. Walton on 6/2/2015. (lcrbw3, ) (Entered: 06/02/2015)

06/02/2015		Set/Reset Deadlines: Answer or respond to complaint by 6/22/2015, (mpt) (Entered: 06/02/2015)
06/15/2015	<u>15</u>	MOTION to Certify Class by RICA GATORE (Attachments: # <u>1</u> Exhibit, # <u>2</u> Text of Proposed Order)(Cleveland, David) (Entered: 06/15/2015)
06/22/2015	<u>16</u>	ANSWER to Complaint by UNITED STATES DEPARTMENT OF HOMELAND SECURITY.(Ross, Carl) (Entered: 06/22/2015)
06/24/2015	<u>17</u>	MOTION for Summary Judgment <i>as to Ninth Cause of Action</i> by RICA GATORE (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Exhibit, # <u>3</u> Text of Proposed Order)(Cleveland, David) (Entered: 06/24/2015)
06/26/2015	<u>18</u>	MEET AND CONFER STATEMENT. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Cleveland, David) (Entered: 06/26/2015)
07/02/2015	<u>19</u>	MOTION for Extension of Time to File Response/Reply as to <u>15</u> MOTION to Certify Class by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Ross, Carl) (Entered: 07/02/2015)
07/07/2015		MINUTE ORDER granting <u>19</u> Defendant's Motion for Extension of Time. For good cause shown, and because the plaintiff has not yet opposed the defendant's motion, it is hereby ORDERED that the Defendant's Motion for Extension of Time is GRANTED. It is further ORDERED that the defendant shall respond to the Plaintiff's Motion to Certify Class on or before July 17, 2015. Signed by Judge Reggie B. Walton on 7/7/2015. (lcrbw3, ) (Entered: 07/07/2015)
07/07/2015		Set/Reset Deadlines: Response due by 7/17/2015 (mpt) (Entered: 07/07/2015)
07/17/2015	<u>20</u>	MOTION for Extension of Time to File Response/Reply as to <u>15</u> MOTION to Certify Class , <u>17</u> MOTION for Summary Judgment <i>as to Ninth Cause of Action</i> by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Ross, Carl) (Entered: 07/17/2015)
07/23/2015		MINUTE ORDER granting nunc pro tunc <u>20</u> Defendant's Motion for Extension of Time. For good cause shown, and because the plaintiff has not yet opposed the defendant's motion, it is hereby ORDERED that the Defendant's Motion for Extension of Time is GRANTED nunc pro tunc and all filings are deemed timely. It is further ORDERED that the defendant shall respond to the Plaintiff's Motion to Certify Class on or before July 27, 2015. Signed by Judge Reggie B. Walton on 7/23/2015. (lcrbw3, ) (Entered: 07/23/2015)
07/23/2015		Set/Reset Deadlines: Response due by 7/27/2015 (mpt) (Entered: 07/23/2015)
07/27/2015	<u>21</u>	MOTION for Extension of Time to File Response/Reply as to <u>15</u> MOTION to Certify Class , <u>17</u> MOTION for Summary Judgment <i>as to Ninth Cause of Action</i> by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Ross, Carl) (Entered: 07/27/2015)
07/28/2015		MINUTE ORDER granting <u>21</u> Defendant's Motion for Extension of Time. For good cause shown, and because the plaintiff has not yet opposed the defendant's motion, it is hereby ORDERED that the Defendant's Motion for Extension of Time is GRANTED nunc pro tunc and all filings are deemed timely. It is further ORDERED that the defendant shall respond to the Plaintiff's Motion to Certify Class on or before July 28, 2015. The defendant is, however, cautioned that this is the final extension that will be granted absent extraordinary circumstances. Signed by Judge Reggie B. Walton on 7/28/2015. (lcrbw3, ) (Entered: 07/28/2015)
07/28/2015		Set/Reset Deadline: The defendant shall respond to the Plaintiff's Motion to Certify Class on or before 7/28/2015. (ad) (Entered: 07/28/2015)
07/28/2015	<u>22</u>	MOTION for Summary Judgment by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Declaration of Jill Eggleston, # <u>2</u> Exhibit A – H to Declaration, # <u>3</u> Text of Proposed Order)(Ross, Carl) (Entered: 07/28/2015)
07/28/2015	<u>23</u>	Memorandum in opposition to re <u>15</u> MOTION to Certify Class , <u>17</u> MOTION for Summary Judgment <i>as to Ninth Cause of Action</i> filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Declaration of Jill

		Eggleston, # <u>2</u> Exhibit A – H to Declaration)(Ross, Carl) (Entered: 07/28/2015)
08/03/2015	<u>24</u>	STRICKEN PURSUANT TO MINUTE ORDER FILED 10/29/15. . . . MOTION to Strike <u>22</u> MOTION for Summary Judgment by RICA GATORE (Attachments: # <u>1</u> Text of Proposed Order)(Cleveland, David) Modified on 10/29/2015 (td). (Entered: 08/03/2015)
08/03/2015	<u>25</u>	REPLY to opposition to motion re <u>17</u> MOTION for Summary Judgment <i>as to Ninth Cause of Action</i> filed by RICA GATORE. (Cleveland, David) Modified linkage on 8/4/2015 (td). (Entered: 08/03/2015)
08/03/2015	<u>26</u>	REPLY to opposition to motion re <u>15</u> MOTION to Certify Class , filed by RICA GATORE. (Cleveland, David) Modified linkage on 8/4/2015 (td). (Entered: 08/03/2015)
08/07/2015	<u>27</u>	MOTION for Extension of Time to File Response/Reply as to <u>22</u> MOTION for Summary Judgment by RICA GATORE (Attachments: # <u>1</u> Text of Proposed Order)(Cleveland, David) (Entered: 08/07/2015)
08/07/2015		MINUTE ORDER granting <u>27</u> Plaintiffs' Motion for Extension of Time. For good cause shown, and in light of the number of extensions granted to the defendant, it is hereby ORDERED that the Plaintiffs' Motion for Extension of Time is GRANTED and the plaintiff shall file their response to the defendant's motion for summary judgment on or before September 11, 2015. Signed by Judge Reggie B. Walton on 8/7/2015. (lcrbw3, ) (Entered: 08/07/2015)
08/07/2015	<u>28</u>	MOTION to Withdraw <u>24</u> MOTION to Strike <u>22</u> MOTION for Summary Judgment by RICA GATORE (Attachments: # <u>1</u> Text of Proposed Order)(Cleveland, David) (Entered: 08/07/2015)
08/10/2015		Set/Reset Deadlines: Opposition to Motion for Summary Judgment due by 9/11/2015. (mpt) (Entered: 08/10/2015)
09/04/2015	<u>29</u>	Memorandum in opposition to re <u>22</u> MOTION for Summary Judgment filed by RICA GATORE. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Statement of Facts)(Cleveland, David) (Entered: 09/04/2015)
10/29/2015		MINUTE ORDER granting <u>28</u> Motion to Withdraw. In light of the plaintiffs' representations in the Plaintiffs' Motion To Withdraw Their Own Motion, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the <u>24</u> Plaintiffs' Motion to Strike is itself stricken from the record and shall be disregarded by the Court. Signed by Judge Reggie B. Walton on 10/29/2016. (lcrbw3) (Entered: 10/29/2015)
11/04/2015	<u>30</u>	MOTION for Leave to File <i>Supplemental Memorandum</i> by RICA GATORE (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Supplement)(Cleveland, David) (Entered: 11/04/2015)
12/04/2015	<u>31</u>	MOTION for Leave to File by RICA GATORE (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Supplement)(Cleveland, David) (Entered: 12/04/2015)
02/01/2016		MINUTE ORDER. In light of the defendant's failure to timely oppose the <u>30</u> Plaintiffs' Motion for Leave To File Supplemental Memorandum in Support of Their Motion for Summary Judgment as to the Ninth Cause of Action, and the <u>31</u> Plaintiffs' Motion for Leave To File Supplemental Memorandum in Support of Their Motion for Class Certification, it is hereby ORDERED that the plaintiffs' motions for leave to file are deemed conceded by the defendant and are therefore GRANTED. It is further ORDERED that the Plaintiffs' Supplemental Memorandum in Support of Plaintiffs' Motion for Summary Judgment as to Ninth Cause of Action, ECF No. 30–2, and the Plaintiffs' Supplemental Memorandum in Support of Their Motion for Class Certification, ECF No. 31–2, are deemed filed as of this date. It is further ORDERED the defendant shall file its opposition, if any, to the arguments raised in the plaintiffs' supplemental memoranda on or before February 19, 2016. It is further ORDERED that the plaintiffs shall file any reply in response to any opposition filed by the defendant on or before February 26, 2016. Signed by Judge Reggie B. Walton on 2/1/2016. (lcrbw3) (Entered: 02/01/2016)



02/01/2016		Set/Reset Deadlines: The defendant shall file its opposition, if any, to the arguments raised in the plaintiffs' supplemental memoranda on or before 2/19/2016; the plaintiffs shall file any reply in response to any opposition filed by the defendant on or before 2/26/2016. (ad) (Entered: 02/01/2016)
02/01/2016	<u>32</u>	SUPPLEMENTAL MEMORANDUM to re <u>17</u> MOTION for Summary Judgment <i>as to Ninth Cause of Action</i> filed by ISAM AL TIMEMY, CHARLY AYESEA, CATHOLIC CHARITIES, RICA GATORE, GEORGINE LUMONIKA, AMINATA OUEDRAOGO, HERVE SHYAKA, INNOCENT SHYAKA. (td) (Entered: 02/02/2016)
02/01/2016	<u>33</u>	SUPPLEMENTAL MEMORANDUM to re <u>15</u> MOTION to Certify Class filed by ISAM AL TIMEMY, CHARLY AYESEA, CATHOLIC CHARITIES, RICA GATORE, GEORGINE LUMONIKA, AMINATA OUEDRAOGO, HERVE SHYAKA, INNOCENT SHYAKA. (td) (Entered: 02/02/2016)
02/18/2016	<u>34</u>	MOTION for Extension of Time to File Response/Reply as to <u>15</u> MOTION to Certify Class , <u>17</u> MOTION for Summary Judgment <i>as to Ninth Cause of Action</i> by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Ross, Carl) (Entered: 02/18/2016)
02/19/2016		MINUTE ORDER granting <u>34</u> Motion for Extension of Time. For good cause shown, and over the plaintiffs' objection, the defendant's motion to extend its time to respond to the plaintiffs' supplemental briefs in support of their motion for summary judgment and motion for class certification is GRANTED. It is further ORDERED that the defendant shall file an opposition to the supplemental briefs on or before March 11, 2016. It is further ORDERED that the plaintiffs shall file their reply, if any, on or before March 18, 2016. Signed by Judge Reggie B. Walton on 2/19/2016. (lcrbw3) (Entered: 02/19/2016)
02/19/2016		Set/Reset Deadlines: The defendant shall file an opposition to the supplemental briefs on or before 3/11/2016; the plaintiffs shall file their reply, if any, on or before 3/18/2016. (ad) (Entered: 02/19/2016)
03/11/2016	<u>35</u>	MOTION for Extension of Time to File Response/Reply as to <u>15</u> MOTION to Certify Class , <u>17</u> MOTION for Summary Judgment <i>as to Ninth Cause of Action</i> by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Ross, Carl) (Entered: 03/11/2016)
03/14/2016		MINUTE ORDER. For good cause shown, it is hereby ORDERED that the <u>35</u> Defendant's' Motion for Extension of Time is GRANTED. It is further ORDERED that the defendant's response to the plaintiffs' supplemental memoranda shall be filed on or before March 18, 2016. It is further ORDERED that the plaintiffs reply, if any, shall be filed on or before March 25, 2016. Signed by Judge Reggie B. Walton on 3/14/2016. (lcrbw3) (Entered: 03/14/2016)
03/14/2016		Set/Reset Deadlines: The defendant's response to the plaintiffs' supplemental memoranda shall be filed on or before 3/18/2016; The plaintiffs reply, if any, shall be filed on or before 3/25/2016. (ad) (Entered: 03/14/2016)
03/18/2016	<u>36</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>15</u> MOTION to Certify Class , <u>17</u> MOTION for Summary Judgment <i>as to Ninth Cause of Action</i> by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Ross, Carl) (Entered: 03/18/2016)
03/20/2016		MINUTE ORDER granting <u>36</u> Motion for Extension of Time to File Response/Reply. For good cause shown, and in light of the plaintiffs' consent, it is hereby ORDERED that the <u>36</u> Defendant's Motion for Extension of Time is GRANTED. It is further ORDERED that the defendant's response to the plaintiffs' supplemental memoranda shall be filed on or before March 21, 2016. It is further ORDERED that the plaintiffs' reply, if any, shall be filed on or before March 28, 2016. Signed by Judge Reggie B. Walton on 3/20/2016. (lcrbw3) (Entered: 03/20/2016)
03/21/2016		Set/Reset Deadlines: The defendant's response to the plaintiffs' supplemental memoranda shall be filed on or before 3/21/2016; the plaintiffs' reply, if any, shall be filed on or before 3/28/2016. (ad) (Entered: 03/21/2016)

03/21/2016		Set/Reset Deadlines: The defendant's response to the plaintiffs' supplemental memoranda shall be filed on or before 3/21/2016; The plaintiffs' reply, if any, shall be filed on or before 3/28/2016. (ad) (Entered: 03/21/2016)
03/21/2016	<u>37</u>	RESPONSE re <u>32</u> <u>31</u> MOTION for Leave to File , <u>30</u> MOTION for Leave to File <i>Supplemental Memorandum Response to Plaintiffs' Supplemental Memoranda</i> filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Ross, Carl) Modified linkage on 3/22/2016 (td). (Entered: 03/21/2016)
03/27/2016	<u>38</u>	REPLY re <u>15</u> MOTION to Certify Class , <u>22</u> MOTION for Summary Judgment , <u>17</u> MOTION for Summary Judgment <i>as to Ninth Cause of Action</i> filed by RICA GATORE. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Cleveland, David) (Entered: 03/27/2016)
03/28/2016		DISREGARD THIS NOTICE OF ERROR re <u>38</u> Reply to Document; emailed to 1949.david@gmail.com, cc'd 2 associated attorneys — The PDF file you docketed contained errors: 1. Please refile document, 2. You must first file a Motion for Leave to File a Surreply and attach your Reply as an exhibit. (td, ) Modified on 3/28/2016 (td). (Entered: 03/28/2016)
03/31/2016	<u>39</u>	ORDER holding in abeyance <u>15</u> Motion to Certify Class; denying <u>17</u> Motion for Summary Judgment; denying without prejudice <u>22</u> Motion for Summary Judgment. See image for details. Signed by Judge Reggie B. Walton on 3/31/2016. (lcrbw3) (Entered: 03/31/2016)
04/06/2016	<u>40</u>	ORDER; In accordance with the Memorandum Opinion, it is hereby ORDERED that the Plaintiffs' Motion for Summary Judgment as to Ninth Cause of Action, ECF No. 17, is DENIED. It is further ORDERED that the Defendants' Motion for Summary Judgment, ECF No. 22, is DENIED WITHOUT PREJUDICE. It is further ORDERED that the Plaintiffs' Motion for Class Certification, ECF No. 15, is HELD IN ABEYANCE pending the defendant's compliance with this Order and the resolution of any renewed summary judgment motions. It is further ORDERED that the defendant shall file a revised Vaughn index, declaration, or affidavit consistent with the Memorandum Opinion to be issued by the Court, on or before May 6, 2016. It is further ORDERED that the parties shall file a joint status report on or before May 20, 2016, to address how the parties wish to proceed in this case. Signed by Judge Reggie B. Walton on 4/6/2016. (lcrbw3) Modified on 4/6/2016 (hs). (Entered: 04/06/2016)
04/06/2016	<u>41</u>	MEMORANDUM OPINION. Signed by Judge Reggie B. Walton on 4/6/2016. (lcrbw3) (Entered: 04/06/2016)
04/06/2016		Set/Reset Deadlines: Defendant's Vaughn Index due by 5/6/2016, Joint Status Report due by 5/20/2016 (hs) (Entered: 04/06/2016)
05/05/2016	<u>42</u>	MOTION for Extension of Time to File by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Ross, Carl) (Entered: 05/05/2016)
05/05/2016		MINUTE ORDER granting <u>42</u> Motion for Extension of Time. Upon consideration of the Defendant's Motion for Extension of Time, and for good cause shown, it is hereby ORDERED that the defendant's motion is GRANTED. It is further ORDERED that the defendant shall file its revised Vaughn index on or before May 18, 2016. Signed by Judge Reggie B. Walton on 5/5/2016. (lcrbw3) (Entered: 05/05/2016)
05/06/2016		Set/Reset Deadlines: Revised Vaughn Index due by 5/18/2016, (hs) (Entered: 05/06/2016)
05/18/2016	<u>43</u>	MOTION for Extension of Time to File by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Ross, Carl) (Entered: 05/18/2016)
05/18/2016		MINUTE ORDER granting <u>43</u> Motion for Extension of Time. Upon consideration of the Defendant's Motion for an Extension of Time, and for good cause shown, it is hereby ORDERED that the defendant's motion is GRANTED. It is further ORDERED that the defendant's revised Vaughn index shall be filed on or before May 27, 2016. Signed by Judge Reggie B. Walton on 5/18/2016. (lcrbw3) (Entered: 05/18/2016)

05/19/2016		Set/Reset Deadlines: Revised Vaughn Index due by 5/27/2016, (hs) (Entered: 05/19/2016)
05/27/2016	<u>44</u>	Vaughn Index <i>Supplemental Declaration / Vaughn Index</i> . (Attachments: # <u>1</u> Supplemental Vaughn / Declaration)(Ross, Carl) (Entered: 05/27/2016)
06/07/2016	<u>45</u>	Joint STATUS REPORT by RICA GATORE. (Cleveland, David) (Entered: 06/07/2016)
06/07/2016	<u>46</u>	Second MOTION for Partial Summary Judgment <i>as to Ninth Cause of Action</i> by CATHOLIC CHARITIES (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Cleveland, David) (Entered: 06/07/2016)
06/08/2016	<u>47</u>	SUPPLEMENTAL MEMORANDUM to re <u>15</u> MOTION to Certify Class filed by RICA GATORE. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit)(Cleveland, David) (Entered: 06/08/2016)
08/09/2016	<u>48</u>	MOTION to Compel by CATHOLIC CHARITIES (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit)(Cleveland, David) (Entered: 08/09/2016)
09/02/2016	<u>49</u>	MOTION for Extension of Time to File Response/Reply as to <u>48</u> MOTION to Compel by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Ross, Carl) (Entered: 09/02/2016)
09/02/2016		MINUTE ORDER granting <u>49</u> Motion for Extension of Time. Upon consideration of the Defendant's Motion for Extension of Time, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the defendant's response to the plaintiffs' motion to compel shall be filed on or before September 9, 2016. Signed by Judge Reggie B. Walton on 9/2/2016. (lcrbw3) (Entered: 09/02/2016)
09/02/2016		Set/Reset Deadlines: Defendant's Response due by 9/9/2016 (hs) (Entered: 09/02/2016)
09/08/2016	<u>50</u>	MOTION for Extension of Time to File Response/Reply as to <u>48</u> MOTION to Compel by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Ross, Carl) (Entered: 09/08/2016)
09/09/2016		MINUTE ORDER. Upon consideration of the Defendant's Motion for Extension of Time, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the defendant's response to the plaintiffs' motion to compel shall be filed on or before September 19, 2016. Signed by Judge Reggie B. Walton on 9/9/2016. (lcrbw3) (Entered: 09/09/2016)
09/12/2016		Set/Reset Deadlines: Defendant's Response due by 9/19/2016 (hs) (Entered: 09/12/2016)
09/19/2016	<u>51</u>	MOTION for Extension of Time to File Response/Reply as to <u>48</u> MOTION to Compel by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Ross, Carl) (Entered: 09/19/2016)
09/28/2016	<u>52</u>	MOTION for Extension of Time to File Response/Reply as to <u>48</u> MOTION to Compel by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Ross, Carl) (Entered: 09/28/2016)
09/29/2016		MINUTE ORDER. Upon consideration of the <u>52</u> Defendant's Motion for Extension of Time, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the defendant's response to the plaintiffs' motion to compel shall be filed on or before October 5, 2016. It is further ORDERED that the <u>51</u> Defendant's Motion for Extension of Time filed on September 19, 2016, is DENIED AS MOOT. Counsel for the defendant is cautioned that no further extensions of time shall be granted absent extraordinary circumstances. Signed by Judge Reggie B. Walton on 9/29/2016. (lcrbw3) (Entered: 09/29/2016)
09/29/2016		Set/Reset Deadlines: Defendant's Responses due by 10/5/2016 (hs) (Entered: 09/29/2016)
10/05/2016	<u>53</u>	Memorandum in opposition to re <u>48</u> MOTION to Compel filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Ross, Carl) (Entered: 10/05/2016)



10/10/2016	<u>54</u>	REPLY to opposition to motion re <u>48</u> MOTION to Compel filed by CATHOLIC CHARITIES. (Cleveland, David) (Entered: 10/10/2016)
12/01/2016	<u>55</u>	MOTION for Leave to File <i>Supplemental Memorandum</i> by RICA GATORE (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Supplement, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit)(Cleveland, David) (Entered: 12/01/2016)
01/17/2017	<u>56</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Alexander Kenneth Haas on behalf of All Defendants Substituting for attorney Carl E. Ross (Haas, Alexander) (Entered: 01/17/2017)
01/23/2017	<u>57</u>	MOTION for Leave to File <i>Amended Complaint</i> by RICA GATORE (Attachments: # <u>1</u> Text of Proposed Order, # <u>2</u> Exhibit amended complaint, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Cleveland, David) (Entered: 01/23/2017)
02/03/2017	<u>58</u>	ORDER. For the reasons set forth in the attached Order, it is hereby ORDERED that Plaintiff Catholic Charities' Renewed Motion for Summary Judgment as to Ninth Cause of Action is GRANTED IN PART AND HELD IN ABEYANCE IN PART, due to the Court's decision to permit the defendant to submit a response to the amount of attorney's fees and costs requested. It is further ORDERED that the defendant shall provide to Catholic Charities a copy of the FOIA Processing Guide on or before February 14, 2017. It is further ORDERED that the defendant shall show cause, in writing not to exceed ten (10) pages, why the Court should not award the amount of attorney's fees and costs requested by Catholic Charities, on or before February 17, 2017. It is further ORDERED that Catholic Charities may file a reply to the defendant's response to this Court's show cause order, not to exceed five (5) pages, on or before February 24, 2017. It is further ORDERED that Plaintiff Catholic Charities' Motion to Compel Production of Documents is DENIED AS MOOT. Signed by Judge Reggie B. Walton on 2/3/2017. (lcrbw3) (Entered: 02/03/2017)
02/03/2017	<u>59</u>	RESPONSE re <u>57</u> MOTION for Leave to File <i>Amended Complaint Statement of Non-Opposition</i> filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Haas, Alexander) (Entered: 02/03/2017)
02/03/2017		Set/Reset Deadlines: Defendant's Response to Show Cause Order due by 2/17/2017. Reply to Show Cause Response due by 2/24/2017. (hs) (Entered: 02/03/2017)
02/07/2017		MINUTE ORDER granting <u>57</u> Motion for Leave to File. For the reasons stated in the plaintiffs' motion to amend the complaint, and in light of the defendant's statement of non-opposition, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the plaintiffs shall docket their amended complaint on or before February 10, 2017. Signed by Judge Reggie B. Walton on 2/7/2017. (lcrbw3) (Entered: 02/07/2017)
02/07/2017		Set/Reset Deadlines: Amended Complaint due by 2/10/2017. (hs) (Entered: 02/07/2017)
02/08/2017		Set/Reset Deadlines: Amended Complaint due by 2/10/2017. (hs) (Entered: 02/08/2017)
02/08/2017	<u>60</u>	AMENDED COMPLAINT against UNITED STATES DEPARTMENT OF HOMELAND SECURITY filed by RICA GATORE. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Cleveland, David) (Entered: 02/08/2017)
02/08/2017		ORDER granting <u>55</u> Motion for Leave to File. Upon consideration of the Plaintiffs' Motion for Leave to File Supplemental Memorandum in Support of Their Motion for Class Certification, and in light of the defendant's failure to state any opposition to the motion, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the plaintiffs shall separately file their supplemental memorandum to the docket on or before February 10, 2017. Signed by Judge Reggie B. Walton on 2/8/2017. (lcrbw3) (Entered: 02/08/2017)
02/08/2017	<u>61</u>	MEMORANDUM re <u>15</u> MOTION to Certify Class filed by RICA GATORE by RICA GATORE. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit)(Cleveland, David) (Entered: 02/08/2017)

02/08/2017		Set/Reset Deadlines: Supplemental Memoranda due by 2/10/2017. (hs) (Entered: 02/08/2017)
02/14/2017	<u>62</u>	Consent MOTION for Extension of Time to File Answer re <u>60</u> Amended Complaint by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Haas, Alexander) (Entered: 02/14/2017)
02/14/2017	<u>63</u>	MOTION for Reconsideration re <u>58</u> Order on Motion for Partial Summary Judgment,,,,, Order on Motion to Compel,,,,, by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Haas, Alexander). Added MOTION to Stay, MOTION to Modify on 2/15/2017 (td). (Entered: 02/14/2017)
02/15/2017	<u>64</u>	Memorandum in opposition to re <u>63</u> MOTION for Reconsideration re <u>58</u> Order on Motion for Partial Summary Judgment,,,,, Order on Motion to Compel,,,,, filed by CATHOLIC CHARITIES. (Cleveland, David) (Entered: 02/15/2017)
02/16/2017		MINUTE ORDER. Upon consideration of the defendant's <u>62</u> Motion for Extension of Time to Answer, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the defendant's answer to the plaintiffs' amended complaint shall be filed on or before March 24, 2017. Signed by Judge Reggie B. Walton on 2/16/2017. (lcrbw3) (Entered: 02/16/2017)
02/16/2017		Set/Reset Deadlines: Answer to the amended complaint due by 3/24/2017, (hs) (Entered: 02/16/2017)
02/16/2017	<u>65</u>	ERRATA <i>Notice &amp; Replacement Filing</i> by UNITED STATES DEPARTMENT OF HOMELAND SECURITY <u>63</u> MOTION for Reconsideration re <u>58</u> Order on Motion for Partial Summary Judgment,,,,, Order on Motion to Compel,,,,, MOTION to Stay MOTION to Modify filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Errata)(Haas, Alexander) (Entered: 02/16/2017)
02/17/2017	<u>66</u>	Memorandum in opposition to re <u>63</u> MOTION for Reconsideration re <u>58</u> Order on Motion for Partial Summary Judgment,,,,, Order on Motion to Compel,,,,, MOTION to Stay MOTION to Modify filed by CATHOLIC CHARITIES. (Cleveland, David) (Entered: 02/17/2017)
02/17/2017	<u>67</u>	MOTION for Extension of Time to File <i>Response to Order to Show Cause</i> by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Haas, Alexander) (Entered: 02/17/2017)
02/18/2017	<u>68</u>	Memorandum in opposition to re <u>67</u> MOTION for Extension of Time to File <i>Response to Order to Show Cause</i> filed by CATHOLIC CHARITIES. (Cleveland, David) (Entered: 02/18/2017)
02/21/2017	<u>69</u>	REPLY to opposition to motion re <u>63</u> MOTION for Reconsideration re <u>58</u> Order on Motion for Partial Summary Judgment,,,,, Order on Motion to Compel,,,,, MOTION to Stay MOTION to Modify filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Haas, Alexander) (Entered: 02/21/2017)
02/22/2017		MINUTE ORDER. Upon consideration of the <u>67</u> Defendant's Motion to Extend Time to Respond to the Court's Order to Show Cause Regarding Attorney's Fees, and over the plaintiffs' objection, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the defendant shall have fourteen (14) days following the Court's decision on the defendant's pending motion for consideration within which to respond to the Court's Order to Show Cause. Signed by Judge Reggie B. Walton on 2/22/2017. (lcrbw3) (Entered: 02/22/2017)
02/24/2017	<u>70</u>	RESPONSE re <u>61</u> Memorandum, <i>regarding Plaintiffs' December 2016 Supplemental Filing</i> filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Haas, Alexander) (Entered: 02/24/2017)
02/24/2017	<u>71</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Johnny Hillary Walker, III on behalf of All Defendants Substituting for attorney Alexander Haas (Walker, Johnny) (Entered: 02/24/2017)
03/24/2017	<u>72</u>	ANSWER to <u>60</u> Amended Complaint by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. Related document: <u>60</u> Amended Complaint filed by RICA GATORE.(Walker, Johnny) (Entered: 03/24/2017)

04/17/2017	<u>73</u>	MEET AND CONFER STATEMENT. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit)(Cleveland, David) (Entered: 04/17/2017)
04/24/2017	<u>74</u>	MOTION for Briefing Schedule <i>on Renewed Motion for Summary Judgment</i> by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Johnny) (Entered: 04/24/2017)
04/26/2017		MINUTE ORDER. Upon consideration of the defendant's <u>74</u> Motion for a Summary Judgment Briefing Schedule, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the defendant's renewed motion for summary judgment shall be filed on or before May 26, 2017; the plaintiffs' opposition to the defendant's motion shall be filed on June 9, 2017, and the defendant's reply in support of its motion shall be filed on or before June 23, 2017. Signed by Judge Reggie B. Walton on 4/26/2017. (lcrbw3) (Entered: 04/26/2017)
04/27/2017		Set/Reset Deadlines: Renewed Summary Judgment motion due by 5/26/2017. Response to Motion for Summary Judgment due by 6/9/2017. Reply to Motion for Summary Judgment due by 6/23/2017. (hs) (Entered: 04/27/2017)
05/25/2017	<u>75</u>	Consent MOTION for Extension of Time to <i>Move for Summary Judgment</i> by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Johnny) (Entered: 05/25/2017)
05/25/2017		MINUTE ORDER. Upon consideration of the Defendant's Consent Motion for an Extension of Time, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the defendant's renewed motion shall be filed on or before June 2, 2017; the plaintiffs' opposition shall be filed on or before June 16, 2017; and the defendant's reply shall be filed on or before June 30, 2017. Signed by Judge Reggie B. Walton on 5/25/2017. (lcrbw3) (Entered: 05/25/2017)
05/26/2017		Set/Reset Deadlines: Summary Judgment motions due by 6/2/2017. Response to Motion for Summary Judgment due by 6/16/2017. Reply to Motion for Summary Judgment due by 6/30/2017. (hs) (Entered: 05/26/2017)
06/01/2017	<u>76</u>	Consent MOTION for Extension of Time to <i>Move for Summary Judgment</i> by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Johnny) (Entered: 06/01/2017)
06/02/2017		MINUTE ORDER granting <u>76</u> Motion for Extension of Time. Upon consideration of the Defendant's Second Consent Motion for an Extension of Time, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the defendant's renewed motion for summary judgment shall be filed on or before June 9, 2017; the plaintiffs' opposition shall be filed on or before June 23, 2017; and the defendant's reply in support of its motion shall be filed on or before July 7, 2017. Signed by Judge Reggie B. Walton on 6/2/2017. (lcrbw3) (Entered: 06/02/2017)
06/05/2017		Set/Reset Deadlines: Renewed Summary Judgment motion due by 6/9/2017. Response to Motion for Summary Judgment due by 6/23/2017. Reply to Motion for Summary Judgment due by 7/7/2017. (hs) (Entered: 06/05/2017)
06/09/2017	<u>77</u>	Second MOTION for Summary Judgment by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Memorandum in Support, # <u>3</u> 2d Supp. Eggleston Decl., # <u>4</u> 3d Supp. Eggleston Decl., # <u>5</u> Text of Proposed Order)(Walker, Johnny) (Entered: 06/09/2017)
06/21/2017	<u>78</u>	Memorandum in opposition to re <u>77</u> Second MOTION for Summary Judgment filed by RICA GATORE. (Attachments: # <u>1</u> Statement of Facts Plaintiffs' Reply, # <u>2</u> Statement of Facts Plaintiffs' Statement of Issues, # <u>3</u> Exhibit)(Cleveland, David) (Entered: 06/21/2017)
06/27/2017	<u>79</u>	ORDER. In accordance with the attached Order, it is hereby ORDERED that the Defendant's Motion to Reconsider & Stay, or Alternatively, to Modify the February 3, 2017, Order is GRANTED IN PART AND DENIED IN PART. The motion for a stay is GRANTED, nunc pro tunc to February 14, 2017. The motion for reconsideration and to modify the Court's February 3, 2017 Order is DENIED. It is further ORDERED that the defendant shall provide to Catholic Charities a complete copy of the FOIA Processing Guide on or before July 7, 2017. It is further ORDERED that the defendant shall show cause, in writing not to exceed ten (10) pages, on or before July 14, 2017,

		why the Court should not award the amount of attorney's fees and costs requested by Catholic Charities. It is further ORDERED that Catholic Charities may file a reply to the defendant's response to this Court's show cause order, not to exceed ten (10) pages, on or before July 21, 2017. Signed by Judge Reggie B. Walton on 6/27/2017. (lcrbw3) (Entered: 06/27/2017)
06/27/2017		Set/Reset Deadlines: Defendant's Response to Show Cause Order due by 7/14/2017. Reply to Show Cause Response due by 7/21/2017. (hs) (Entered: 06/27/2017)
06/30/2017	<u>80</u>	MOTION for Extension of Time to <i>Comply with the Court's June 27, 2017, Order and to File a Reply in Support of Defendant's Motion for Summary Judgment</i> by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Johnny) (Entered: 06/30/2017)
07/01/2017	<u>81</u>	Memorandum in opposition to re <u>80</u> MOTION for Extension of Time to <i>Comply with the Court's June 27, 2017, Order and to File a Reply in Support of Defendant's Motion for Summary Judgment</i> filed by CATHOLIC CHARITIES. (Cleveland, David) (Entered: 07/01/2017)
07/06/2017		MINUTE ORDER. Upon consideration of the <u>80</u> Defendant's Motion for Extensions of Time, and in light of government counsels' absences over the upcoming weeks, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the defendant shall release the FOIA Processing Guide on or before July 21, 2017. It is further ORDERED that the defendant's response to the Court's order to show cause regarding attorney's fees shall be filed on or before July 28, 2017. It is further ORDERED that the defendant's reply in support of its motion for summary judgment shall also be filed on or before July 28, 2017. Government counsel is cautioned that no further extensions of time shall be granted absent a showing of extraordinary circumstances. Signed by Judge Reggie B. Walton on 7/6/2017. (lcrbw3) (Entered: 07/06/2017)
07/06/2017		Set/Reset Deadlines: Defendant's Response to Show Cause Order due by 7/28/2017. Defendant's Reply in support of its Motion for Summary Judgment due by 7/28/2017. (hs) (Entered: 07/06/2017)
07/28/2017	<u>82</u>	REPLY to opposition to motion re <u>77</u> Second MOTION for Summary Judgment filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Walker, Johnny) (Entered: 07/28/2017)
07/28/2017	<u>83</u>	MOTION to Continue <i>the Briefing Schedule on Fees</i> by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Johnny) (Entered: 07/28/2017)
07/31/2017	<u>84</u>	RESPONSE re <u>83</u> MOTION to Continue <i>the Briefing Schedule on Fees Opposition</i> filed by CATHOLIC CHARITIES. (Cleveland, David) (Entered: 07/31/2017)
07/31/2017	<u>85</u>	REPLY to opposition to motion re <u>83</u> MOTION to Continue <i>the Briefing Schedule on Fees</i> filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Walker, Johnny) (Entered: 07/31/2017)
07/31/2017		MINUTE ORDER. In order to address the parties' dispute regarding briefing on plaintiff Catholic Charities' request for attorney's fees, it is hereby ORDERED that the parties SHALL APPEAR for a motion hearing on August 2, 2017, at 2:45 p.m. in Courtroom 16. Signed by Judge Reggie B. Walton on 7/31/2017. (lcrbw3) (Entered: 07/31/2017)
07/31/2017		Set/Reset Hearings: Motion Hearing set for 8/2/2017 at 02:45 PM in Courtroom 16 before Judge Reggie B. Walton. (tj) (Entered: 07/31/2017)
08/02/2017		MINUTE ORDER. In accordance with the Court's oral rulings at the hearing held on this date, it is hereby ORDERED that the defendant's response to the Court's order to show cause regarding attorney's fees shall be filed on or before August 16, 2017. It is further ORDERED that Catholic Charities shall file its reply, if any, on or before August 23, 2017. It is further ORDERED that the parties shall appear for a status conference on September 25, 2017, at 11:00 a.m. The Court will notify the parties in advance if the need arises to convert the status conference into an evidentiary hearing. The parties are cautioned that no further extensions of time will be granted. Signed by Judge Reggie B. Walton on 8/2/2017. (lcrbw3) (Entered: 08/02/2017)



08/02/2017		Minute Entry for proceedings held before Judge Reggie B. Walton: Motion Hearing held on 8/2/2017. Oral order granting <u>83</u> MOTION to Continue <i>the Briefing Schedule on Fees</i> . Response to Show Cause due by 8/16/2017. Reply to Show Cause due by 8/23/2017. Status Conference set for 9/25/2017 at 11:00 AM in Courtroom 16 before Judge Reggie B. Walton. (Court Reporter Cathryn Jones) (gdf) (Entered: 08/02/2017)
08/03/2017	<u>86</u>	SUPPLEMENTAL MEMORANDUM to <u>78</u> Memorandum in opposition re <u>77</u> Second MOTION for Summary Judgment <i>Plaintiffs' Supplemental Facts</i> filed by RICA GATORE. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit)(Cleveland, David) Modified link on 8/4/2017 (znmw). (Entered: 08/03/2017)
08/16/2017	<u>87</u>	RESPONSE TO ORDER TO SHOW CAUSE by UNITED STATES DEPARTMENT OF HOMELAND SECURITY re <u>79</u> Order on Motion for Reconsideration,,,,, Order on Motion to Stay,,,,, Order on Motion to Modify,,,,. (Attachments: # <u>1</u> Exhibit 1: Malowane Decl., # <u>2</u> Exhibit 2: USAO Laffey Matrix, 2014–2015, # <u>3</u> Exhibit 3: USAO Matrix, 2015–2017)(Walker, Johnny) (Entered: 08/16/2017)
08/23/2017	<u>88</u>	REPLY to opposition to motion re <u>46</u> Second MOTION for Partial Summary Judgment <i>as to Ninth Cause of Action</i> filed by CATHOLIC CHARITIES. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit)(Cleveland, David) (Entered: 08/23/2017)
08/28/2017	<u>89</u>	Consent MOTION for Leave to File <i>Supplement</i> by CATHOLIC CHARITIES (Cleveland, David) (Entered: 08/28/2017)
08/28/2017	<u>90</u>	Consent MOTION for Leave to File Excess Pages by CATHOLIC CHARITIES (Cleveland, David) (Entered: 08/28/2017)
08/28/2017		MINUTE ORDER. Upon consideration of the <u>89</u> Consent Motion for Leave to File Supplement to ECF No. 78–2, and in light of the defendant's consent, it is hereby ORDERED that the motion is GRANTED nunc pro tunc to August 3, 2017. Signed by Judge Reggie B. Walton on 8/28/2017. (lcrbw3) (Entered: 08/28/2017)
08/28/2017		MINUTE ORDER. Upon consideration of the <u>90</u> Consent Motion for Leave to Exceed Page Limits, and in light of the defendant's consent, it is hereby ORDERED that the motion is GRANTED nunc pro tunc to August 23, 2017. Signed by Judge Reggie B. Walton on 8/28/2017. (lcrbw3) (Entered: 08/28/2017)
09/01/2017	<u>91</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Exhibit 1: Opinion, ECF No. 580, DL v. District of Columbia, No. 05–1437 (D.D.C.))(Walker, Johnny) (Entered: 09/01/2017)
09/11/2017	<u>92</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by RICA GATORE (Cleveland, David) (Entered: 09/11/2017)
09/19/2017		MINUTE ORDER. In light of the pending request for attorney's fees and motion for summary judgment, which are still under consideration by the Court, it is hereby ORDERED that the status conference currently scheduled for September 25, 2017, is CONTINUED to January 8, 2018, at 11:00 a.m. Signed by Judge Reggie B. Walton on September 19, 2017. (lcrbw3) (Entered: 09/19/2017)
09/19/2017		Set/Reset Hearings: Status Conference reset for 1/8/2018 at 11:00 AM in Courtroom 16 before Judge Reggie B. Walton. (hs) (Entered: 09/19/2017)
10/16/2017		MINUTE ORDER. Due to a change in the Court's calendar, it is hereby ORDERED that the status conference in this case currently scheduled for January 8, 2018, shall be CONTINUED to January 30, 2018, at 2 p.m. Signed by Judge Reggie B. Walton on October 16, 2017. (lcrbw3) (Entered: 10/16/2017)
10/16/2017		Set/Reset Hearings: Status Conference reset for 1/30/2018 at 02:00 PM in Courtroom 16 before Judge Reggie B. Walton. (hs) (Entered: 10/16/2017)
12/21/2017	<u>93</u>	ORDER. In accordance with the Memorandum Opinion issued on this same date, it is hereby ORDERED that Catholic Charities' request for attorney's fees and costs as set forth in Catholic Charities' Renewed Motion for Summary Judgment as to Ninth Cause of Action, ECF No. 46, is GRANTED IN PART AND DENIED IN PART. It is further ORDERED that the defendant shall pay forthwith to Catholic Charities attorney's fees



		in the amount of \$5,255.78 and costs in the amount of \$400, for a total award of \$5,655.78. See Memorandum Opinion, Attachment 1 (Fee Calculations). Signed by Judge Reggie B. Walton on December 21, 2017. (lcrbw3) (Entered: 12/21/2017)
12/21/2017	<u>94</u>	MEMORANDUM OPINION. Signed by Judge Reggie B. Walton on December 21, 2017. (lcrbw3) (Entered: 12/21/2017)
01/04/2018	<u>95</u>	ORDER. In accordance with the attached Order, it is hereby ORDERED that, on or before January 12, 2018, the defendant shall submit for in camera review unredacted copies of each of the individual plaintiffs' assessments to refer at issue in this case. Signed by Judge Reggie B. Walton on January 4, 2018. (lcrbw3) (Entered: 01/04/2018)
01/04/2018	<u>96</u>	MEMORANDUM OPINION. Signed by Judge Reggie B. Walton on January 4, 2018. (lcrbw3) (Entered: 01/04/2018)
01/04/2018		Set/Reset Deadlines: Defendant's Redacted Supplemental Memoranda due by 1/12/2018. (hs) (Entered: 01/04/2018)
01/10/2018	<u>97</u>	NOTICE of In Camera Submission by UNITED STATES DEPARTMENT OF HOMELAND SECURITY re <u>95</u> Order, (Walker, Johnny) (Entered: 01/10/2018)
01/11/2018		MINUTE ORDER. It appearing unnecessary for the Court to hold a status conference in light of the defendant's pending motion for summary judgment, it is hereby ORDERED that the status conference currently scheduled for January 30, 2018, is CONTINUED to April 11, 2018, at 2:00 p.m. Signed by Judge Reggie B. Walton on January 11, 2018. (lcrbw3) (Entered: 01/11/2018)
01/11/2018		Set/Reset Hearings: Status Conference reset for 4/11/2018 at 02:00 PM in Courtroom 16 before Judge Reggie B. Walton. (hs) (Entered: 01/11/2018)
01/21/2018	<u>98</u>	MEET AND CONFER STATEMENT. (Attachments: # <u>1</u> Exhibit)(Cleveland, David) (Entered: 01/21/2018)
01/25/2018	<u>99</u>	RESPONSE re <u>98</u> Meet and Confer Statement filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Walker, Johnny) (Entered: 01/25/2018)
03/09/2018	<u>100</u>	ORDER. In accordance with the attached Order, it is hereby ORDERED that, on or before March 14, 2018, the defendant shall file on the docket in this case a complete copy of its FOIA Processing Guide. Signed by Judge Reggie B. Walton on March 9, 2018. (lcrbw3) (Entered: 03/09/2018)
03/12/2018		Set/Reset Deadlines: Defendant's FOIA Processing Guide due by 3/14/2018. (hs) (Entered: 03/12/2018)
03/13/2018	<u>101</u>	NOTICE of Filing in Response to the Court's March 9, 2018, Order by UNITED STATES DEPARTMENT OF HOMELAND SECURITY re <u>100</u> Order, (Attachments: # <u>1</u> FOIA Processing Guide)(Walker, Johnny) (Entered: 03/13/2018)
03/19/2018	<u>102</u>	RESPONSE re <u>101</u> Notice (Other) filed by CATHOLIC CHARITIES. (Attachments: # <u>1</u> Exhibit)(Cleveland, David) (Entered: 03/19/2018)
03/23/2018	<u>103</u>	RESPONSE re <u>102</u> Response to Document filed by UNITED STATES DEPARTMENT OF HOMELAND SECURITY. (Attachments: # <u>1</u> Exhibit 1, 2016 FOIA Processing Guide)(Walker, Johnny) (Entered: 03/23/2018)
04/04/2018	<u>104</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by RICA GATORE (Cleveland, David) (Entered: 04/04/2018)
04/09/2018		MINUTE ORDER. It appearing unnecessary for the Court to hold a status conference in light of the defendant's pending motion for summary judgment, it is hereby ORDERED that the status conference currently scheduled for April 11, 2018, is CONTINUED to June 22, 2018, at 2:00 p.m. Signed by Judge Reggie B. Walton on April 9, 2018. (lcrbw3) (Entered: 04/09/2018)
04/09/2018		Set/Reset Hearings: Status Conference reset for 6/22/2018 at 02:00 PM in Courtroom 26A before Judge Reggie B. Walton. (hs) (Entered: 04/09/2018)

05/23/2018	<u>105</u>	ORDER. In accordance with the attached Order, it is hereby ORDERED that the Plaintiffs' Objections to Recently-Filed "Complete" FOIA Processing Guide, ECF No. 102, are DENIED. Signed by Judge Reggie B. Walton on May 23, 2018. (lcrbw3) (Entered: 05/23/2018)
06/15/2018		AMENDED MINUTE ORDER. It appearing unnecessary for the Court to hold a status conference in light of the defendant's pending motion for summary judgment, it is hereby ORDERED that the status conference currently scheduled for June 22, 2018, is CONTINUED to July 31, 2018, at 11:00 a.m. Signed by Judge Reggie B. Walton on June 15, 2018.(lcrbw3) Modified to change July 21, 2018 to July 31,2018 on 6/15/2018 (hs). (Entered: 06/15/2018)
06/28/2018	<u>106</u>	STATUS REPORT by RICA GATORE. (Attachments: # <u>1</u> Exhibit)(Cleveland, David) (Entered: 06/28/2018)
07/16/2018	<u>107</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by RICA GATORE (Attachments: # <u>1</u> Exhibit)(Cleveland, David) (Entered: 07/16/2018)
07/16/2018	<u>108</u>	NOTICE OF SUPPLEMENTAL AUTHORITY by RICA GATORE (Cleveland, David) (Entered: 07/16/2018)
07/25/2018		MINUTE ORDER. The Court requiring additional time to finalize its forthcoming opinion resolving the defendant's motion for summary judgment, it is hereby ORDERED that the status conference currently scheduled for July 31, 2018, is CONTINUED to September 4, 2018, at 2:00 p.m. Signed by Judge Reggie B. Walton on July 25, 2018. (lcrbw3) (Entered: 07/25/2018)
07/25/2018		AMENDED ENTRY....Set/Reset Hearings: Status Conference reset for 9/4/2018 at 02:00 PM in Courtroom 16 before Judge Reggie B. Walton. (hs) Modified on 7/25/2018 (Amended Courtroom number from 26A to 16)(hs). (Entered: 07/25/2018)
08/24/2018	<u>109</u>	ORDER. In accordance with the attached Order, it is hereby ORDERED that the Defendant's Renewed Motion for Summary Judgment, ECF No. 77, is DENIED. It is further ORDERED that the Plaintiffs' Motion for Class Certification, ECF No. 15, is DENIED. It is further ORDERED that summary judgment is entered sua sponte for the individual plaintiffs on their claims in the first through seventh and tenth causes of action regarding their requests for the reasonably segregable portions of their assessments. It is further ORDERED that the defendant shall disclose to plaintiff Rica Gatore the first six paragraphs of her assessment. It is further ORDERED that the defendant shall disclose to plaintiff Isam Al Timemy the first five paragraphs of his assessment. It is further ORDERED that the defendant shall disclose to plaintiff Georgine Lumonika the first eight paragraphs of her assessment. It is further ORDERED that the defendant shall disclose to plaintiff Innocent Kabano Shyaka the first five paragraphs of his assessment. It is further ORDERED that the defendant shall disclose to plaintiff Charly Minth Ayessa the first four paragraphs of his assessment. It is further ORDERED that the defendant shall disclose to plaintiff Aminata Ouedraogo the first eight paragraphs of her assessment. It is further ORDERED that the defendant shall disclose to plaintiff Herve Shyaka the first ten paragraphs of his assessment. It is further ORDERED that the defendant shall disclose to plaintiff Veronica Carolina Lemus Miranda the first ten paragraphs of her assessment. Signed by Judge Reggie B. Walton on August 24, 2018. (lcrbw3) (Entered: 08/24/2018)
08/24/2018	<u>110</u>	MEMORANDUM OPINION. Signed by Judge Reggie B. Walton on August 24, 2018. (lcrbw3) (Entered: 08/24/2018)
08/29/2018		MINUTE ORDER. Due to a change in the Court's calendar, it is hereby ORDERED that the status conference in this case currently scheduled for September 4, 2018, at 2 p.m. shall be CONTINUED to September 13, 2018, at 2 p.m. Signed by Judge Reggie B. Walton on August 29, 2018. (lcrbw3) (Entered: 08/29/2018)
08/30/2018		Set/Reset Hearings: Status Conference set for 9/13/2018 at 02:00 PM in Courtroom 16 before Judge Reggie B. Walton. (tj) (Entered: 08/30/2018)
08/31/2018	<u>111</u>	MOTION for Summary Judgment <i>as to Eighth Cause of Action</i> by CATHOLIC CHARITIES (Attachments: # <u>1</u> Statement of Facts, # <u>2</u> Text of Proposed Order)(Cleveland, David) (Entered: 08/31/2018)

08/31/2018	<u>112</u>	MOTION to Certify Class by CATHOLIC CHARITIES (Attachments: # <u>1</u> Exhibit)(Cleveland, David) (Entered: 08/31/2018)
08/31/2018	<u>113</u>	Second MOTION to Certify Class by RICA GATORE (Cleveland, David) (Entered: 08/31/2018)
09/11/2018	<u>114</u>	Consent MOTION to Hold in Abeyance re <u>113</u> Second MOTION to Certify Class , <u>111</u> MOTION for Summary Judgment <i>as to Eighth Cause of Action</i> , <u>112</u> MOTION to Certify Class by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Johnny) (Entered: 09/11/2018)
09/12/2018		MINUTE ORDER. Upon consideration of the <u>114</u> Defendant's Consent Motion To Hold Pending Motions in Abeyance, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that Plaintiff Catholic Charities' Motion for Summary Judgment as to Eighth Cause of Action, ECF No. 111, Catholic Charities' Motion for Class Certification, ECF No. 112, and the Individual Plaintiffs' Motion for Class Certification Under Civil Rule 23(b)(3), are HELD IN ABEYANCE pending further Order of this Court. Signed by Judge Reggie B. Walton on September 12, 2018. (lcrbw3) (Entered: 09/12/2018)
09/13/2018		Minute Entry; for proceedings held before Judge Reggie B. Walton: Status Conference held on 9/13/2018. Pending Motions STAYED until further order of the Court. (Court Reporter Cathryn Jones) (hs) (Entered: 09/13/2018)
10/04/2018	<u>115</u>	MOTION for Leave to File <i>to add 57 plaintiffs</i> by RICA GATORE (Attachments: # <u>1</u> Exhibit)(Cleveland, David) (Entered: 10/04/2018)
10/12/2018	<u>116</u>	Supplemental STATUS REPORT by RICA GATORE. (Cleveland, David) (Entered: 10/12/2018)
10/17/2018	<u>117</u>	MOTION for Extension of Time to <i>Respond to Plaintiff Rica Gatore's Motion to Amend and for a Scheduling Order on Plaintiffs' Other Pending Motions</i> by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Johnny). Added MOTION for Scheduling Order on 10/19/2018 (znmw). (Entered: 10/17/2018)
10/17/2018		MINUTE ORDER. The Court requiring additional information from the parties to resolve the defendant's <u>117</u> Motion for an Extension of Time and for a Scheduling Order, it is hereby ORDERED that the parties shall appear for a status conference on Thursday, October 25, 2018, at 11:30 a.m. Signed by Judge Reggie B. Walton on October 17, 2018. (lcrbw3) (Entered: 10/17/2018)
10/17/2018		Set/Reset Hearings: Status Conference set for 10/25/2018 at 11:30 AM in Courtroom 16 before Judge Reggie B. Walton. (hs) (Entered: 10/17/2018)
10/18/2018	<u>118</u>	Consent MOTION to Continue <i>the October 25, 2018, Status Conference</i> by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Johnny) (Entered: 10/18/2018)
10/22/2018		MINUTE ORDER. Upon consideration of the defendant's <u>118</u> Consent Motion to Continue Status Conference, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that the status conference currently scheduled for October 25, 2018, is CONTINUED to November 1, 2018, at 2 p.m. Signed by Judge Reggie B. Walton on October 22, 2018. (lcrbw3) (Entered: 10/22/2018)
10/22/2018		Set/Reset Hearings: Status Conference reset for 11/1/2018 at 02:00 PM in Courtroom 16 before Judge Reggie B. Walton. (hs) (Entered: 10/22/2018)
10/28/2018	<u>119</u>	STATUS REPORT by RICA GATORE. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Cleveland, David) (Entered: 10/28/2018)
11/01/2018	<u>120</u>	ORDER. In accordance with the attached Order, it is hereby ORDERED that the defendant's Motion for an Extension of Time and for a Scheduling Order, ECF No. 117, is GRANTED. It is further ORDERED that on or before December 17, 2018, the defendant shall file its oppositions to (1) Plaintiff Catholic Charities' Motion for Summary Judgment as to Eighth Cause of Action, ECF No. 111; (2) Catholic Charities' Motion for Class Certification, ECF No. 112; (3) the Individual Plaintiffs' Motion for Class Certification Under Civil Rule 23(b)(3), ECF No. 113; and (4) the

		Plaintiffs' Motion for Leave To Add 57 Plaintiffs to the Complaint, and To File that Amended Complaint, ECF No. 115. It is further ORDERED that on or before January 3, 2019, the plaintiffs shall file any replies to the defendant's oppositions. It is further ORDERED that the parties shall appear for a status conference on Friday, April 12, 2019, at 9:30 a.m. Signed by Judge Reggie B. Walton on November 1, 2018. (lcrbw3) (Entered: 11/01/2018)
11/01/2018		Set/Reset Deadlines: Defendant's Responses due by 12/17/2018; Plaintiff's Replies due by 1/3/2019. (hs) (Entered: 11/01/2018)
12/14/2018	<u>121</u>	MOTION for Extension of Time to File Response/Reply as to <u>113</u> Second MOTION to Certify Class , <u>115</u> MOTION for Leave to File <i>to add 57 plaintiffs</i> , <u>111</u> MOTION for Summary Judgment <i>as to Eighth Cause of Action</i> , <u>112</u> MOTION to Certify Class by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Johnny) (Entered: 12/14/2018)
12/17/2018		MINUTE ORDER. Upon consideration of the <u>121</u> Defendant's Motion for an Extension of Time, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that, on or before December 21, 2018, the defendant shall file its oppositions to (1) Plaintiff Catholic Charities' Motion for Summary Judgment as to Eighth Cause of Action, ECF No. 111; (2) Catholic Charities' Motion for Class Certification, ECF No. 112; (3) the Individual Plaintiffs' Motion for Class Certification Under Civil Rule 23(b)(3), ECF No. 113; and (4) the Plaintiffs' Motion for Leave To Add 57 Plaintiffs to the Complaint, and To File that Amended Complaint, ECF No. 115. It is further ORDERED that, on or before January 7, 2019, the plaintiffs shall file any replies to the defendant's oppositions. Signed by Judge Reggie B. Walton on December 17, 2018. (lcrbw3) (Entered: 12/17/2018)
12/17/2018		Set/Reset Deadlines: Response to Motion for Summary Judgment due by 12/21/2018. Reply to Motion for Summary Judgment due by 1/7/2019. (hs) (Entered: 12/17/2018)
12/21/2018	<u>122</u>	MOTION for Extension of Time to File Response/Reply as to <u>113</u> Second MOTION to Certify Class , <u>115</u> MOTION for Leave to File <i>to add 57 plaintiffs</i> , <u>111</u> MOTION for Summary Judgment <i>as to Eighth Cause of Action</i> , <u>112</u> MOTION to Certify Class by UNITED STATES DEPARTMENT OF HOMELAND SECURITY (Attachments: # <u>1</u> Text of Proposed Order)(Walker, Johnny) (Entered: 12/21/2018)
12/21/2018		MINUTE ORDER. Upon consideration of the <u>122</u> Defendant's Motion for an Extension of Time, and for good cause shown, it is hereby ORDERED that the motion is GRANTED. It is further ORDERED that, on or before December 28, 2018, the defendant shall file its oppositions to (1) Plaintiff Catholic Charities' Motion for Summary Judgment as to Eighth Cause of Action, ECF No. 111; (2) Catholic Charities' Motion for Class Certification, ECF No. 112; (3) the Individual Plaintiffs' Motion for Class Certification Under Civil Rule 23(b)(3), ECF No. 113; and (4) the Plaintiffs' Motion for Leave To Add 57 Plaintiffs to the Complaint, and To File that Amended Complaint, ECF No. 115. It is further ORDERED that, on or before January 10, 2019, the plaintiffs shall file any replies to the defendant's oppositions. Signed by Judge Reggie B. Walton on December 21, 2018. (lcrbw3) (Entered: 12/21/2018)
12/21/2018		Set/Reset Deadlines: Plaintiff's Response to Motion for Summary Judgment due by 12/28/2018. Defendant's Reply to response for Motion for Summary Judgment due by 1/10/2019. (hs) (Entered: 12/21/2018)